

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091419

FILED
Apr 08, 2010
Secretary of State

Entity Name: GLOBAL STRATEGIC SERVICES USA, LLC

Current Principal Place of Business:

90 SW 3RD ST
STE 3801
MIAMI, FL 33130

New Principal Place of Business:

80 SW 8TH ST
STE 2037
MIAMI, FL 33130

Current Mailing Address:

90 SW 3RD ST
STE 3801
MIAMI, FL 33130

New Mailing Address:

80 SW 8TH ST
STE 2037
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODAS, ALVARO
90 SW 3RD ST
STE 3801
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

IVANNI, PATINO
90 SW 3RD ST
STE 3801
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: IVANNI PATINO

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IVANNI, PATINO
Address: 90 SW 3RD ST - STE 3801
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IVANNI PATINO

MGR

04/08/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date